

Osawatomie, Kansas. **June 14, 2012.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:00 p.m. Council members present were Dickinson, Farley, Govea, LaDuex, Maichel, and Moon. Absent was Klein. Also present were City Manager Cawby and City Attorney Wetzler. Absent was City Clerk Elmquist. Visitors were Robert Kerr, Ryan Crowley, Webster Hawkins, Kimberly Dial, Julie Nordgren, and Travis Perry.

CONSENT AGENDA. Approval of the minutes of May 10 and May 24 Council Meetings, approval of June 14 Agenda, and approval of Appropriation Ordinances 12-9 & 12-10. Motion made by Hunter, seconded by LaDuex to approve the minutes of May 10 and May 24 Council Meetings as amended, approval of June 14 Agenda, and approval of Appropriation Ordinances 12-9 & 12-10. Yeas: All.

Public Participation; Presentations:

Kimberly Dial, 1015 Main Street. said her daughter wants to be married at Elmdale Cemetery. City Manager had told her no. Consensus was for her to work with the City Manager and City Attorney.

Public Hearing: none

Unfinished Business:

APPROVE INVOICE(S) FOR PACIFIC, 14TH, BROWN STREETS PROJECT – REQUEST No. 21. Motion made by Hunter, seconded by Dickinson to approve Pay Request No. 21. Yeas: All.

POOL UPDATE AND DISCUSSION. A company lined the clear well and a portion of a line that could be reached. This may have slowed it some, but did not fix the problem. Staff will be trying to fill the pool with a fire hose to check the water loss to see how much chlorine is used and if treatments standards can be maintained.

New Business:

APPOINTMENTS. none

ALL FOR U FIREWORKS PERMIT. The City has not received the certificate of insurance. Motion made by Moon, seconded by Govea to approve the permit contingent upon fulfillment of the certificate of insurance. Yeas: All.

COMMUNITY EVENT CMB. The John Brown Jamboree Committee requested a City Special Event CMB permit be provided to the City on behalf of the John Brown Jamboree for the Music Festival to be held in John Brown Park June 23. The request is to be able to sell beer during the concert. The concert area will be fenced in. Sales will be conducted by TailGators, currently holding a City CMB license. a City licensed CMB establishment. Motion made LaDuex, seconded by Maichel to approve the City Special Event CMB permit. Yeas: All.

BUDGET DISCUSSION. Documents for the utility funds and the 2013 budget were presented. They reflected the revised debt service amounts from the recent refinance.

Council Reports:

Maichel: The Osawatomie State Hospital Reflection Pool has been restored. At the rededication Wes and Sherrie Cole were honored for their years of commitment to the hospital.

Dickinson: Volunteered Friday and Saturday at the Miami County Relay for Life held in Osawatomie.

Hunter: Tourism Committee is working on the Freedom Festival.

LaDuex: The Library raised \$500 at their pancake feed. The Summer Travel Preview guide

Osawatomie, Kansas. **June 28, 2012.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:30 p.m. Council members present were Dickinson, Farley, Govea, Hunter, Klein, LaDuex, Maichel, and Moon. Also present were City Manager Cawby and City Clerk Elmquist. Absent was City Attorney Wetzler. Visitors were Robert Kerr, Kirk and Shelagh Wright, J.R. McMahon, Gabe Pfefferkorn, and Travis Perry.

APPROVAL OF AGENDA. Motion made by Hunter, seconded by Maichel to approve the agenda as amended. Yeas: All.

ACCEPTANCE OF THE 2011 AUDIT. Neil Phillips, from Jared, Gilmore and Phillips, continued his discussion from the work session. Motion made by Hunter, seconded by LaDuex to acknowledge receipt and accept the City's 2011 audit from Jared, Gilmore and Phillips. Yeas: Dickinson, Farley, Govea, Hunter, Klein, LaDuex, and Maichel. Abstained: Moon. Motion passed. Abstention counted as a prevailing vote.

PROCLAMATION – FLOOD 5-YEAR ANNIVERSARY. Proclamation was to declare July 1 as “FLOOD OF 2007”-5TH ANNIVERSARY DAY OF REMEMBERANCE in Osawatomie and encourage all citizens to honor those who endured the flood and those who put their lives back together in its aftermath. Motion made by Maichel, seconded by Hunter to approve the proclamation. Yeas: All.

MILL STREET BRIDGE STUDY REVIEW. The County Commission received a report on options for repair or replacement of the Mill Street Bridge from/by Pfefferkorn Design & Construction LLC. J.R. McMahon, Miami County Road and Bridge Supervisor, introduced Gabe Pfefferkorn who reviewed an option that does not call for a full replacement of the bridge. Motion made by Moon, seconded by Govea to direct the Mayor to sign a letter of support to the County Commission to proceed with the Mill Street Bridge project. Yeas: All.

APPROVAL OF HEALTH INSURANCE PROPOSAL. Over the course of several weeks a health insurance provider was selected, a general direction for providing coverage was determined, and a City-wide health assessment was completed in order to bid for health insurance rates. Mike Keller, Health Insurance Advisor for Hardman & Howell Benefits, reviewed the proposed plan. Motion made by Maichel, seconded by Hunter to approve the proposed plan. Yeas: All.

RESOLUTION – OFFICIAL NEWSPAPER CHANGE. The Osawatomie Journal did not print its third page in 52 weeks. Motion made by Hunter, seconded by LaDuex to designate the Osawatomie Graphic as the official City newspaper. Yeas: All. Motion passed. The Resolution was assigned No. 651.

PARKS AND RECREATION COMMITTEE RESIGNATION. Liaison Govea will work on getting applications. The applicants that were not appointed at the formation of the committee will have their applications included with the new applications.

BROWN AND PACIFIC – CONTRACTOR PROPOSAL. A detailed proposal was received from Orr-Wyatt to complete the Pacific, 14th, Brown Streets project. It includes extending the warranty to the end of May 2013 and providing a warranty bond. Motion made by LaDuex, seconded by Moon to direct the City Attorney to draft a formal agreement with Orr-Wyatt to formalize this proposal and to approve the Mayor to sign such agreement once approved by the City Attorney and also that Orr-Wyatt complete the work within 45 days of the execution of the document. Yeas: All.

BUDGET DISCUSSION. No discussion.

City Manager Updates:

Projects:

